



**Jonathan Trumbull Library Board of Trustees**  
**Special Subcommittee Meeting**  
**August 16, 2022**  
**MINUTES**

Members Present: Eileen Weinstein, Christine Hadyka, Guthrie Dinda, Janice Knudsen, Cathe McCall

1. Call to Order

The meeting was called to order by Cathe McCall at 7:00 pm.

2. Enter Executive Session per State Statutes Section 1-200 (6) (A): Preparation of performance evaluation of Library Director.

**Motion made by Eileen Weinstein and seconded by Janice Knudsen to go into Executive Session at 7:01 pm. Motion carried unanimously.**

Executive Session ended at 8:50 pm

3. Adjourn

**Motion made by Eileen Weinstein and seconded by Guthrie Dinda to adjourn the meeting at 8:51 pm. Motion carried unanimously.**

*Respectfully submitted:*  
*Catherine McCall, Chairman*